

# Meeting Agenda

#### 1. Leadership Council Meeting Introduction

- Welcome & Call to Order, Ginny Hensley
- Roll Call, Erin Velez
- 2. Discussion & Approval of:
  - Approval of May 2024 Minutes\*
- 3. Lead Agency Updates
  - Task Group Updates
    - Strategic Planning, Erin Velez
    - NOFO, Laura Evanoff
  - Written Standards Revision Process, Len Dittmeier
  - Lived Experience Work National & Local, Burnita Smith
  - Data Reports, Olivia Denton Koopman
    - HUD Fiscal Year 2023 System Performance Measure Scorecard Review
    - o 2024 Housing Inventory Count Data Release

#### 4. Meeting Topics

- Tulsa Day Center Animal Shelter, Noe Rodriguez
- STOUT report on Right to Council in Tulsa/Oklahoma Counties, Eric Hallett

### 5. Meeting Wrap-Up

- Public Comments
- Next Meeting– July 9, 2024, 1:30-3:00 PM
- Adjourn

\*Items to be voted on by Leadership Council



## LC Attendance

Name	Representing	Category	Term
Ginny Hensley, Chair	Tulsa Housing Authority	Fixed Position, Appointed	03/2024 - 02/2026
Mayor Bynum	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024
James Rea	Tulsa County	Fixed Position, Appointed	09/2022 - 11/2024
Noe Rodriguez	Tulsa Day Center	Provider Representative, Elected	02/2024-01/2026
Claudia Brierre	INCOG	Fixed Position, Appointed	03/2024 - 02/2026
Rhonda Clemons	Cherokee Nation	Tribal Representative, Appointed	05/2023 - 04/2025
	Muscogee Creek Nation	Tribal Representative, Appointed	
Sarah Grounds	City Lights Foundation	Provider Representative, Elected	010/2023 - 09/2025
Beth Svetlic	Youth Services of Tulsa	Provider Representative, Elected	04/2023 - 3/2025
Lacreshia Jackson	Participant Advisory Group	Consumer Representative, Elected	1/2024-12/2024
Cari Monday or Demeter Rande'y	Youth Advisory Board	Consumer Representative, Elected	1/2024-12/2024
Lauren Sherry	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2023 - 03/2025
Elizabeth Hall	Burnstein Family Foundation	Funder Representative, Invited	04/2023 - 03/2025
Jesse Guardiola	Tulsa Area United Way	At-Large Representative, Invited	10/2023 - 09/2025
		At-Large Representative, Invited	
Stephanie Horten	JusticeLink	At-Large Representative, Invited	10/2023 - 09/2025
Richard Alexander	Tulsa Police Department	At-Large Representative, Invited	05/2024 - 04/2026